

**MINUTES OF THE REGULAR MEETING
OF THE
FAIRFAX COUNTY ATHLETIC COUNCIL**

July 21, 2004

ATTENDEES:

Joseph E. Jozefczyk, Braddock District
Harold Leff, Hunter Mill District
Lula Bauer, Lee District
Barbara R. Lowrey, Mason District
Wesley M. Viilo, Jr., Mt. Vernon District
Roger Sims, Springfield District
David Lacey, Sully District
Elizabeth T. Bradsher, Member-At-Large
Jerry Carter, Town of Herndon
Sam Althoff, Town of Vienna
Rob Hahne, Alternate, Fairfax County Baseball/Softball Council
Carl Coan, Fairfax County Adult Softball Council
Tom Moore, Fairfax County Youth Basketball Council
Mark Meana, Fairfax County Football Board of Commissioners
Rocky K. Styer, Alternate, Fairfax County Football Board of Comm.
Tricia Johnson, Fairfax County Volleyball Council
Sally Entlich, Fairfax County Women's Sports Programs
George Lovelace, Fairfax County Park Authority
Paul Jansen, Fairfax County School Board
Patricia Franckewitz, Department of Community and Recreation Services
Christopher Leonard, Department of Community and Recreation Services
Brian Dreyer, Department of Community and Recreation Services

ABSENTEES:

Roger Smith, Dranesville District
Stephen McLaughlin, Providence District
J. Marcelo Gangotena, Diversity-At-Large
Jeffrey E. Stein, Town of Clifton
Robert L. Panek, Fairfax County Girls' Fast Pitch Softball
Bill Harvey, Fairfax County Lacrosse Council
Deborah B. Honaker, Alternate, Fairfax County Soccer Advisory Council
Karen Avvisato, Department of Community and Recreation Services

Meeting Opening – The meeting was called to order at 7:35 p.m. Roll call was taken.
A quorum was present.

Citizens to Address Council – None

Administrative Items - The May 19, 2004, minutes were approved as written. Mr. Sims moved to table the June 16, 2004, minutes because he felt that they did not capture the true nature of the discussion regarding the Council's position on the proposed Park bond expenditures.

Mr. Leff moved to approve the June 16 minutes as submitted, with changes from Mr. Sims after he listens to the tapes. Seconded by Mr. Meana. The motion passed unanimously.

Committee Reports

Gym Policy – Ms. Franckewitz and Ms. Cigler, Department of Community and Recreation Services, did a Power Point presentation as to why the policy was reviewed and the committee's recommendations. A handout was also available. There was a discussion on terminology and clarification. Some members had questions regarding "pickup games" versus "league play," monitor and control. Sections of the proposal that were specifically discussed included: 188, 193, 199 and 65. Mr. Meana moved to accept the draft. Ms. Johnson seconded. The motion passed unanimously.

Bylaws/Sports Council Operating Guidelines – There was no update at this time.

Subsidy Over-Site Committee – Mr. Sims said that the committee will meet in September.

Matters of Interest

Board of Supervisors – The Council was advised that Supervisor Frey, Sully District, was going to make a motion at the August 2, 2004, Board of Supervisors meeting to remove the user fees due to additional revenue from the state. All Council members were urged to attend and voice their concerns.

Fairfax County School Board – None

Fairfax County Park Authority – Mr. Lovelace reported that he had passed along the Council's questions and concerns over the distribution of monies from the Park bond. Mr. Sims thanked Mr. Lovelace on behalf of the Council for his efforts in making its concerns heard to the Park Authority, and his support of the Council.

Community and Recreation Services – It was requested that the sports organizations take the lead in placing a check box on the applications for parents to indicate whether or not their child's information may be accessible under the Freedom of Information Act.

Old Business - None

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New Business - The August meeting will be cancelled.

Adjournment – On motion, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Jerry Carter
Secretary